

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:25-mj-54

REPORTER: FTR

DATE: 5/19/25

UNITED STATES OF AMERICA

COUNSEL

v.

1. Luis Alonso Argueta-Diaz
Deft appeared via VTC () ZOOM ()1. Mark Duda (w)APPEARANCES: GOVERNMENT Ellen Thissen (Y)
DEFENDANT WITH COUNSEL (x) DEFENDANT WITHOUT COUNSEL ()
DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
INTERPRETER Patricia Michel森 King (y)BAIL STATUS: DEFENDANT ON BOND () DEFENDANT ON SUPERVISED RELEASE ()
DEFENDANT INCARCERATED (v) BOND NOT SET ()TYPE OF PROCEEDINGS: Rule 5
INITIAL (x) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
PRELIMINARY () DETENTION () MOTIONS () OTHER: _____ ()
INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
CRIMINAL INFORMATION FILED ()
OTHER ()INITIAL HEARING PROCEEDINGS: DATE OF ARREST: 5/19/25 GOVT'S MOTION TO UNSEAL (x) Granted
GOVT SUMMARIZED CHARGES (v) DEFT ADVISED OF RULE 5 RIGHTS (v)
FINANCIAL AFFIDAVIT (x) COUNSEL TO BE APPOINTED (x) Mark Duda for
DEFT TO RETAIN COUNSEL () Richard hearings
GOVT'S MOTION TO DETAIN DEFT (y) ORDER OF TEMPORARY DETENTION (v) under
DEFT REMANDED (y) DETENTION HEARING SET: _____ 18 U.S.CPRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE () 3006A
ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
WITNESS(ES) _____

_____DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
GOVT NOT SEEKING DETENTION () DEFENDANT RELEASED ON BOND ()
ELECTRONIC MONITORING () 3rd PARTY CUSTODIAN ()
DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
MOTION FOR CONTINUANCE () GOVT () DEFT ()
DEFT REMANDED ()
WITNESS(ES) _____

_____*Deft requests Rule 5
hearings in this District

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) ()

CASE CONTINUED TO: 5/21/25 @ 3:30PM FOR Rule 5 hearings
CASE SET: 12:45 BEGAN: 12:52 ENDED: 1:14 TIME IN COURT: 22 minutes